Pt. 4

PART 4—EMPLOYEES' PERSONAL PROPERTY CLAIMS

AUTHORITY: 31 U.S.C. 3721(j).

Source: 62 FR 18518, Apr. 16, 1997, unless otherwise noted.

§4.1 Procedures.

The procedures for filing a claim with the Treasury Department for personal property that is lost or damaged incident to service are contained in Treasury Directive 32–13, "Claims for Loss or Damage to Personal Property," and Treasury Department Publication 32–13, "Policies and Procedures For Employees' Claim for Loss or Damage to Personal Property Incident to Service."

PART 5—CLAIMS COLLECTION

Subpart A—Administrative Collection, Compromise, Termination and Referral of Claims

Sec.

- 5.1 Authority.
- 5.2 Incorporation by reference; scope.
- 5.3 Designation.
- 5.4 Application to other statutes.

Subpart B—Salary Offset

- 5.5 Purpose.
- 5.6 Scope.
- 5.7 Designation.
- 5.8 Definitions.
- 5.9 Applicability of regulations.
- 5.10 Waiver requests and claims to the General Accounting Office.
- 5.11 Notice requirements before offset.
- 5.12 Hearing.
- 5.13 Certification.
- 5.14 Voluntary repayment agreements as alternative to salary offset.
- 5.15 Special review.
- 5.16 Notice of salary offset.
- 5.17 Procedures for salary offset.
- 5.18 Coordinating salary offset with other agencies.
- 5.19 Interest, penalties and administrative costs.
- 5.20 Refunds.
- 5.21 Request for the services of a hearing official from the creditor agency.
- 5.22 Non-waiver of rights by payments.

Subpart C—Tax Refund Offset

- 5.23 Applicability and scope.
- 5.24 Designation.
- 5.25 Definitions.

31 CFR Subtitle A (7-1-99 Edition)

- $\begin{array}{ll} {\it 5.26} & {\it Preconditions} & {\it for} & {\it Department} & {\it participation.} \end{array}$
- 5.27 Procedures
- 5.28 Referral of debts for offset.
- 5.29 Notice requirements before offset.

Subpart D-Administrative Offset

- 5.30 Scope of regulations.
- 5.31 Designation.
- 5.32 Definitions.
- 5.33 General.
- 5.34 Notification procedures.
- 5.35 Agency review.
- 5.36 Written agreement for repayment.
- 5.37 Administrative offset.
- 5.38 Jeopardy procedure.

Subpart A—Administrative Collection, Compromise, Termination and Referral of Claims

AUTHORITY: 31 U.S.C. 3711.

SOURCE: 32 FR 452, Jan. 17, 1967, unless otherwise noted.

§5.1 Authority.

The regulations of this part are issued under section 3 of the Federal Claims Collection Act of 1966, Pub. L. 89-508, 80 Stat. 308, 309, and in conformity with the Joint Regulations issued under that Act by the General Accounting Office and the Department of Justice prescribing standards for administrative collection, compromise, termination of agency collection action, and referral to the General Accounting Office and to the Department of Justice for litigation, of civil claims by the Government for money or property, 4 CFR Chapter II.

§ 5.2 Incorporation by reference; scope.

The regulations of this part incorporate by this reference all provisions of the Joint Regulations of the General Accounting Office and the Department of Justice, and supplement those regulations by the prescription of procedures and directives necessary and appropriate for Treasury operations. The Joint Regulations and this part do not apply to tax claims nor to any claim as to which there is an indication of fraud or misrepresentation, as described in \$101.3 of the Joint Regulations, unless returned by the Justice Department to the Treasury Department for handling.